RUSHVILLE CITY COMMON COUNCIL WEDNESDAY, MAY 7, 2008 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic, called the meeting to order at 6:05 p.m., with Darrin McGowan, Mike Buckley, and Cindy Humphrey answering roll call. Councilmen Shelton and Goins arrived after the roll was called. Also present were City Attorney, Ron Wilson, Elizabeth Gist, *Rushville Republican*, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the April 15, 2008 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

Shelton arrived

MAYOR'S REPORT * * * *

Bostic reported the following:

- o Thanked everyone for their support during the time of his Mother's death.
- The State Road 44 Project is going very good. They are trying to keep at least one lane open.
- Clarification Boil Order Bostic said he was not aware that the tank was going to be drained. He said he talked to Les Day. Day was told by IDEM that the tank should be drained. Bostic said that if the valves had been manned the boil order would not have been necessary. Day elected not to keep the valves manned in order to save on overtime costs. Bostic said this would be corrected the next time this is necessary. The SR 44 project may cause a boil advisory, but there will be advance notification.

Goins arrived

Hankins Property South Pearl Street – Deron Sweet is a prospective purchaser for this property. Sweet is wanting to put in a chrome plating business. The property is now zoned as central business district and would need to be re-zoned to either commercial or manufacturing. Sweet approached Council to see if this is something they would consider, before he went to the expense of purchasing the property. The consensus of Council was that they did not have a problem with the re-zone.

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CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said they have been meeting with the Fiber Board and will keep Council informed as progress is made.

DEPARTMENT HEAD REPORTS * * * *

Police — Informed Council that Campbell has completed his testing and is waiting on approval from Perf.

The Board of Works accepted the resignations of Shawn Grocox and Mike Jessup. The Board of Works also hired Cale Worley to replace one of the positions contingent upon approval by PERF.

Goins asked if Cameron had a pool of applicants. Cameron said he did, but he also had several new applicants. He may re-advertise for the position of patrolman. Buckley asked if they would be giving the State required agility test. Cameron said yes, they would. Goins stressed they need to be sure they are careful and make sure the hiring process is fair.

The Police Department has notified residents that it may become necessary to restrict parking on the east side of Hannah Street due to construction on West 1^{st} Street.

CITIZEN CONCERNS * * * *

McGowan said he was approached about getting a stop sign on Willard or Donald Street in the newly annexed area.

Pizza King South would also like to have a handicap parking sign.

Humphrey said that the paving on Hunt Street was 18 inches too short. Bostic said they are aware of the situation and when the paving is done later this year they will take care of this.

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Buckley said he had a request by residents at Wilson Estates that the City mow the entrance. Danny Mathews said he would take care of it.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Trane CF-1 – Greg Harcourt asked Council to approve the CF-1's for the Trane Company. Shelton made a motion to approve the CF-1's for The Trane Company. Goins seconded the motion. Motion carried.

Resolution 2008-6 Temporary Loan – Goins made a motion to approve the Resolution for a temporary loan. Buckley seconded the motion. Motion carried.

Resolution 20008-7 Revised Asset Capitalization Policy – Buckley made a motion to approve the revised asset capitalization policy. Goins seconded the motion. Motion carried.

Claims – Goins made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried. Buckley abstained from approval of the claim regarding his fire department salary.

There was no further business to come before Council, Buckley made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:50 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER